



City of Cincinnati Board of Health Finance Committee

Wednesday, June 20, 2018

Room 324

Mr. Robinson, Chair of the Board Finance Committee, called the June 20, 2018 Finance Committee meeting to order at 4:36.

Roll Call

Board of Health members present: Ronald Robinson

City of Cincinnati Primary Care (CCPC) Board members present: Keith Deaton

Senior Staff member present: Robert Schlanz

Ex-Officio Members present: Marilyn Crumpton, Interim Health Commissioner

Topic	Discussion	Action/Motion	Responsible Party
Approval of Minutes	The Committee Chair asked the Committee members if everyone had the opportunity to review the minutes. The Committee members responded affirmatively.	The Committee approved and accepted the minutes as distributed.	Ronald Robinson
Review of Contracts for the 6/26/18 BOH Meeting	<p>Mr. Schlanz presented the seven contracts to the Committee:</p> <ul style="list-style-type: none"> Cincinnati Public Schools- This is a receivable contract from C.P.S. to pay for 17.5 FTEs for PHN 2s for the 2018-2019 school year. The contract is for \$ 1,537,876.29. The Children's Home of Cincinnati – This is a second amendment 	<p>The Committee discussed the contract and noted that CPS did cover the COLA increases this year for the staff.</p> <p>The Committee noted that this contract was similar to the CPS contract for PHN 2 services during the 2018-2019 school year.</p>	Robert Schlanz/All

	<ul style="list-style-type: none"> • OCHIN Inc. – This is the 6th amendment to our OCHIN agreement. This amendment amends the terms of the claims management portion of the agreement to reduce the percentage of revenue collected from 8.25% to 6% paid to OCHIN by CHD for third party claims management. • Health Care Access Now- This is an agreement with HCAN for CHD to provide the Pregnancy Pathways program and be reimbursed for those services through pay-points. The term of this contract begins July 1, 2018 and is self- renewing. 	<p>The Committee discussed this contract and asked about the chronic disease patients' portion. Dr. Mooney clarified that this would be a new area for us and that she will be looking into this portion and will provide more information to the Committee when she has it.</p> <p>The Committee agreed to recommend all of the contracts to the BOH for approval.</p>	
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Meeting Adjourned 5:02 p.m.
Next Meeting July 18, 2018 at 4:00 p.m.
Minutes prepared by Vicky Minnich